



Delaware Township Board of Supervisors

Organization Meeting

January 3, 2023 – 6pm

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

Call to Order

Pledge of Allegiance

Roll Call – By Supervisor John Henderson

Motion to appoint Temporary DTBOS Chairman

Public Comment on Agenda

1. **Motion** to appoint 2023 DTBOS Chairman.
2. **Motion** to appoint 2023 DTBOS Vice Chairman.
3. **Motion** to appoint Township Treasurer.
4. **Motion** to appoint Township Secretary.
5. **Motion** to appoint Krista Predmore as Delaware Township Administrator/Assistant Treasurer.
6. **Motion** to recognize Robin Jones as Deputy Tax Collector as appointed by Mary Lou Corbett.
7. **Motion** to authorize Supervisors John Henderson and Rick Koehler as Signatories on all Banking and Checking Accounts.
8. **Motion** to approve Wayne Bank, Dime Bank and PLGIT as Depositories for Delaware Township.
9. **Motion** to establish the Treasurers bond at \$2,800,000.
10. **Motion** to establish the Assistant Treasurer's bond at \$100,000.
11. **Motion** to appoint Thomas Farley Esq. as Delaware Township Solicitor at a rate of \$175.00 per hr.
12. **Motion** to authorize Treasurer to pay usual monthly bills due between regular scheduled meetings.



13. **Motion** to appoint Kirk Summa & Co LLP as certified public accounting firm to replace the elected auditors for Delaware Township.
14. **Motion** to appoint Richard Bailo as full-time Delaware Township Road Master.
15. **Motion** to appoint John Klaus as full-time public works employee.
16. **Motion** to appoint Scott Axelband as full-time public works employee.
17. **Motion** to appoint Steven Schmalzried as part-time emergency snowplow driver.
18. **Motion** to appoint Robin Jones as full-time Administrative/Human Resources Assistant.
19. **Motion** to appoint Jamie Montague as full-time Permit Assistant/Right to Know Officer.
20. **Motion** to appoint Gilbert Clark as part-time Bulk Waste Attendant.
21. **Motion** to appoint Rick Schultz as part-time emergency snowplow driver.
22. **Motion** to appoint Michael Montague as part-time emergency snowplow driver.
23. **Motion** to appoint Ron Tussel as part-time Sewage Enforcement Officer.
24. **Motion** to reimburse 65.5 cents per mile for use of personal vehicle while on official Delaware Township business.
25. **Motion** to appoint Richard Bailo to the Pike County Road Task Force.
26. **Motion** to appoint LVL Engineering Group as Township Engineers.
27. **Motion** to appoint Code Inspections, Inc. as Delaware Township Residential and Commercial Building inspectors.
28. **Motion** to appoint Ron Tussel as part-time Delaware Township Zoning/Code Enforcement Officer at a rate of \$26.50 with mileage reimbursement.
29. **Motion** to appoint Matthew Light as Delaware Township Emergency Management Coordinator.
30. **Motion** to appoint Dillon Miller as Deputy Delaware Township Emergency Management Coordinator.
31. **Motion** to appoint Christian Weed, Esq. as Alternate Delaware Township Solicitor.



32. **Motion** to appoint Thomas Farley Esq. as Delaware Township Planning Commission Solicitor.
33. **Motion** to appoint Christian Weed, Esq. as Alternate Planning Commission Solicitor.
34. **Motion** to appoint Stacey Beecher, Esq. as Delaware Township Zoning Hearing Board Solicitor.
35. **Motion** to appoint Anthony Waldron, Esq. as alternate Delaware Township Zoning Hearing Board Solicitor.
36. **Motion** to appoint Max Brinson to a 4-year term on the Delaware Township Zoning Hearing Board.
37. **Motion** to appoint Steve McBride as Delaware Township Vacancy Board.
38. **Motion** to appoint Mike Moffa (alternate) to the Delaware Township Building Hearing Board.
39. **Motion** to appoint Krista Predmore as Delaware Township Building Hearing Board Secretary.
40. **Motion** to appoint Stacey Beecher, Esq. as Delaware Township Building Hearing Board Attorney.
41. **Motion** to appoint Jim Owens to a 3-year term on the Delaware Township Building Hearing Board.
42. **Motion** to appoint Robin Jones as Secretary of the Delaware Township Safety Committee.
43. **Motion** to appoint Scott Axelband, Gary Freese and Meaghan Irwin to the Delaware Township Safety Committee for a 1-year term.
44. **Motion** to appoint Jamie Montague as Zoning Hearing Board Secretary at a rate of \$35 per meeting.
45. **Motion** to appoint _____ to the Recreation Committee for a 3-year term.
46. **Motion** to appoint _____ as the Pike County Council of Government representative for Delaware Township.
47. **Motion** to authorize Rick Koehler and Richard Bailo to attend the 2023 PSATS Conference in Hershey, Pa.
48. **Motion** to designate _____ as the 2023 PSATS Conference voting delegate.
49. **Motion** to appoint Rick Koehler as liaison to the Delaware Township Volunteer Fire Company.



50. **Motion** to authorize snow plowing at the following locations: Delaware Township Fire Department and Ambulance Corps Main Building and Sub stations.
51. **Motion** to authorize snow plowing at the Delaware Cemetery and the American Legion.
52. **Motion** to approve New Year's Day, Martin Luther King Jr., Presidents Day, Good Friday, Memorial Day, Juneteenth, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Day after Thanksgiving, and Christmas Day as paid holidays.
53. **Motion** to set the Delaware Township Board of Supervisors workshops the second and fourth Wednesday of each month at 6:00 pm except for November and December as follows:
- January 11th and 25th, February 8th and 22nd, March 8th and 22nd, April 12th and 26th, May 10th and 24th, June 14th and 28th, July 12th and 26th, August 9th and 23rd, September 13th and 27th, October 11th and 25th. November and December meetings ONLY will be on the first and third Wednesday of each month on the following dates: November 1st and November 15th, and December 6th and December 20th.
54. **Motion** to set the Delaware Township Board of Supervisors regular meetings the second and fourth Wednesday of each month at 7:00 pm except for November and December as follows:
- January 11th and 25th, February 8th and 22nd, March 8th and 22nd, April 12th and 26th, May 10th and 24th, June 14th and 28th, July 12th and 26th, August 9th and 23rd, September 13th and 27th, October 11th and 25th. November and December meetings ONLY will be on the first and third Wednesday of each month on the following dates: November 1st and November 15th, and December 6th and December 20th.
55. **Motion** to authorize Delaware Township Safety Committee to meet on the first Tuesday of each month at 8:30 am.
56. **Motion** to approve Delaware Township Planning Commission meetings and workshops on the first and third Tuesday of each month or as necessary at 6:30 pm.
57. **Motion** to authorize Delaware Township Zoning Hearing Board to meet on an as needed basis at a time to be determined by the Board.
58. **Motion** to authorize Delaware Township Building Hearing Board to meet on an as needed basis at a time to be determined by the Board.
59. **Motion** to authorize Delaware Township Recreation Committee to meet on the second Monday of each month at 6:00 pm.



60. **Motion** to appoint the Pike County Dispatch, the Tri-County Independent and the Pocono Record as the official Township newspapers.

Public Comment

61. **Motion** to Adjourn